

**JOINT BOARD MEETING
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK
Room 179a, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Tuesday, December 3, 2002**

AGENDA

RULES COMMITTEE - 1:00 p.m.

OPEN SESSION — Colleen James, Linda Schwallie, LaMarr Franklin and Susan Kell

A. Approval of Minutes of September 18, 2002

Deferral of Act 80 and AODA Counseling

B. Scope Statement of Proposed Rules and Correspondence re: Establishing Criteria for Licensees to Treat Alcohol and Substance Dependency or Abuse as a Specialty

C. Scope Statement of Proposed Rules re: Requiring that Applicants for Licensure as a Professional Counselor Pass the National Counselor Mental Health Certification Exam (NCMHCE)

D. Scope Statement of Proposed Rules re: Permitting the Social Worker Section to Accept from Applicants for Social Worker Certification a Foreign Degree Determined by a National Accredited Organization to be Equivalent to a Degree from an Accredited School

Other Committee Business

ADJOURNMENT

BOARD MEETING – 1:15 p.m.

CALL TO ORDER – ROLL CALL

Approval of Agenda

E. Approval of Minutes of September 18, 2002

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F. Approval of Minutes of September 27, 2002

G. Approval of Minutes of October 21, 2002

Administrative Report

H. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

I. Correspondence re: AODA

Discussion of Act 80 and AODA Counseling (Including Presentation by DHFS)

Report of Rules Committee

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Informational Items

Other Board Business

ADJOURNMENT

NOTE: The Board will meet for a social gathering at 5:00 pm.